

**NOTICE OF A MEETING OF THE
PRODUCER REVIEW BOARD
TO BE HELD ON WEDNESDAY, JUNE 1, 2005**

There will be a meeting of Milk Pooling's Producer Review Board to be held on Wednesday, June 1, 2005, beginning at 10:00 a.m. The meeting will be held in Sacramento First Floor Conference Room at the California Farm Bureau Headquarters located at 2300 River Plaza Drive in Sacramento.

The primary purpose of this meeting is to review the proposed 2005-06 operating budget for the Milk Pooling Program and for Departmental staff to report on the operations of the Pool. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Welcome Back to Reappointed Members of the Board**
- 3. Nominations for Chair and Vice Chair positions**
- 4. Review and Approval of Minutes to Last Board Meeting - June 1, 2004**
 - a. Report Back on Spring 2004 Pool Reporting Issues**
- 5. Presentation and review of the 2005-06 Milk Pooling Program Budget**
- 6. Pool Operations Staff Report**
- 7. Pool Audit Staff Report**
- 8. Update on the Rewrite of the Pooling Accounting System**
- 9. Update on Current Dairy, Pooling and Department Issues**
- 10. Agenda Items for Next Meeting**
- 11. Other Comments/Questions**
- 12. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.

Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Lee at 916-341-5901.

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